

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361968-0

Total Deleted Page(s) = 17

Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
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Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 81 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(File No.) 206A-BA-66881 *

206A-BA-66881 *

msb

d	(6)	9/7/89	- documents from [redacted]	
			Public Affairs	Sent to Dallas 4-13-90
			DIG Wash DC	

206A-BA-66891-1A5

SEARCHED INDEXED
SERIALIZED FILED
APR 11 1968
FBI - NEW YORK

MAR 21 1989

DBS

Field File No. 206A-BA-66J97

Serial # of Originating Document _____

OO and File No. 206A-BA-66881 - 1A(1)

Date Received 2/18/88

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

JOHN GOODWIN TOWER

UTL, DALLAS, TEXAS;

OO: BALTIMORE

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

Field File No. 206A-BA-66887

Serial # of Originating Document _____

OO and File No. 206A-BA-66881 -1A(2)

Date Received 3/8/89

From	
	of Contributor)

b6
b7C
b7D

(Address of Contributor)

By SA (City and State)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: JOHN GOODWIN TOWER
[REDACTED]
UTL, DALLAS, TEXAS
OO: BALTIMORE

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of.

3 letters submitted by

b6
b7c

3/8/89

[redacted]
[redacted] (unpub.)

DOB - [redacted]

SSN - [redacted]

here [redacted] yrs.

[redacted] - [redacted] yrs.; interface

W/ [redacted] essent. det. co. - handled [redacted]

Reports to [redacted]
prior to that [redacted]

Israel

1 occasion other than social: [redacted]

[redacted] ref. his
assist. to move (after doesn't know if
I. help - proj. was already funded -
just set mil. to move on it
" [redacted] - commonly known
as [redacted]
[redacted] - prob. a 4 1/2 yrs. ago

2-

While J. still in Senate; can't recall disc. w/ J. aides - just short briefing on it to J. acquir. for maybe '83 - prob. in summer - asked T. to make sure it didn't [redacted] T. as [redacted] too.

Doesn't recall any payments - he makes small cc but fairly certain not to T.

After Senate - no J. connect.
a. he would know if 1c or \$1 m.

b. [redacted]

Nothing w/ [redacted] after T. left.
Doesn't know of contacts w/ [redacted] - could have w/ other than [redacted];

[redacted] prob.

Jii. after [redacted] [redacted] looking for help - no convers. w/ him after that time - DIS told them not to - up to that time no reason to contact T. - would have been after that time

[redacted] "perd. friend of T." - [redacted] in Austin
maybe - guess [redacted] did contact T. after
thru [redacted] [redacted] did have law
firm in Texas. [redacted] atty.

4-

[redacted]

may have signed letter.

b6
b7c

Doesn't know if [redacted] knew T. - met in Wash. once - when? before T. term ended.

Known/feasible

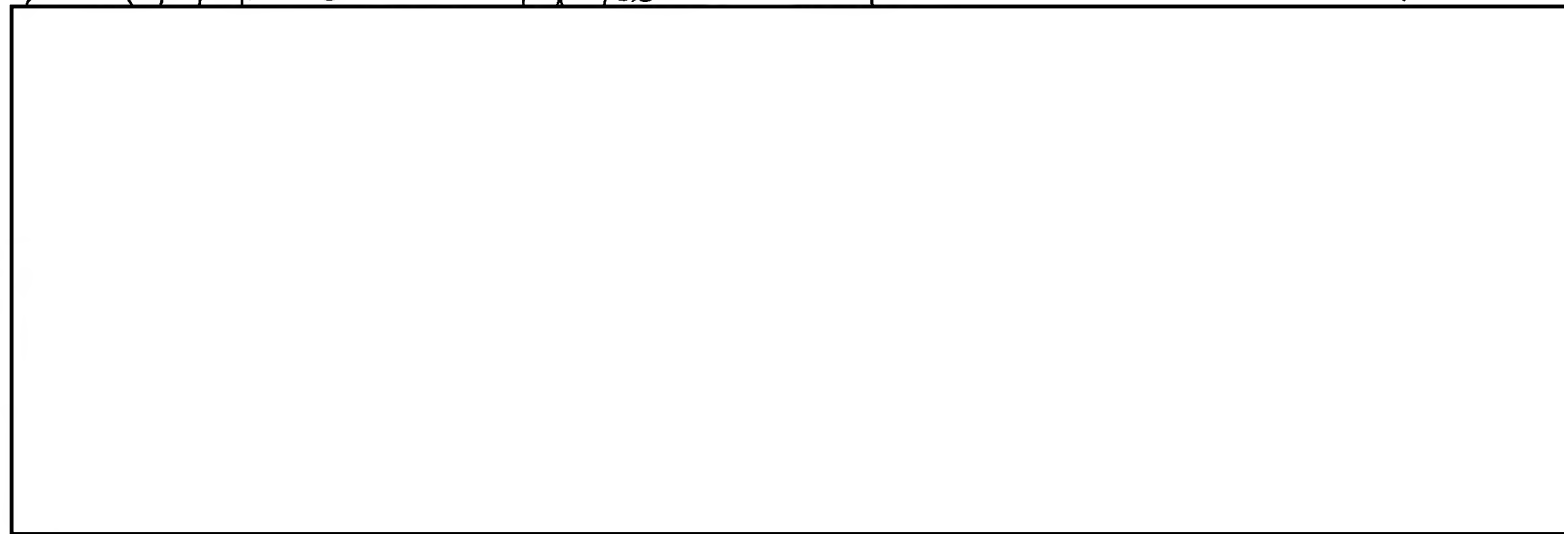
- [redacted]

Most unlikely that others would be knowl. ref. T. + [redacted] to him on behalf of [redacted]

Texas law firm

Y. / only thru

Long / time in / Wash. rep.



✓



Aware that he was not happy w/ way handled.
No clue as to why it was this way.



Shrinks it embarrass. him;

Prob. T. one of least contact - Texas

Haven't seen since out of Sen. - prob.
Tex. State Retire. party before he fi-
nished term. Not spoken w/ either

I. Background

II. Employment at [] - responsibilities, dates, reporting
what does it stand for? []

III. Tower - Do you know him?

A. Payments to Tower from []

B. Tower's influence:

1. Award of K's to []

2. resolve their security clearance probs.

IV. Anyone else who may be knowledgeable?

1-11

IV. []

Any of Tower's
aide's?

Location:

~~11/11/11~~

11^{AM}

} CS #5
505

Field File No. 206A-282
Serial # of Originating Document _____
OO and File No. 206A-BA-66881 (BA)-1A(3)
Date Received 3/3/89
From [Redacted]
(Name of Contributor)
PB1
(Address of Contributor)
Dallas
By [Redacted]
(Name of Special Agent)
To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No
Title: JOHN GOODWIN TOWER;
[Redacted] UTL
FAG-DOD
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

5'11" 165
Brown/Blue.

Employed

Electron warfare.

Tracking gov. controls.

year Army experience.

D/S inspection May 87?
no data except of existing contracts.
Re inspection fail.

~~Dis~~ UZL hired D/S

No amplification tower

Washington D.C.

&

Crystal City.

all new management.

2

Field File No.

206A-282

Serial # of Originating Document

OO and File No.

206A-BA-66881(BA)-1A(4)

Date Received

3/3/89

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

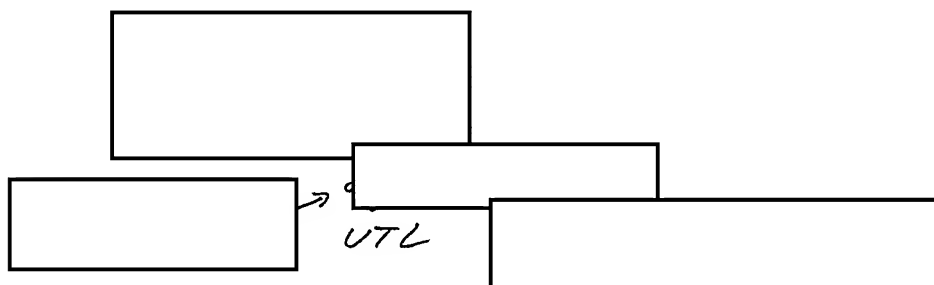
Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

3/3/89 9:30 A.M



no connection to Tower @ all
not aware of any money put to Tower

[]
[] - DOB

UTL never at all aware of
★ [] → [] - might know

had security problem because of standard operations.
hiring of DIS above board.

[] hired security man from DIS.

[] []

[] [] at [] business

(H.)

[]

Complete

[]

33 R

[]

[]

Field File No. 206A-282

Serial # of Originating Document _____

OO and File No. 206A-BA-66881 (BA)-1A(5)

Date Received 3/3/89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)
By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

10:45 A.M. 3/3/89

- [] - didn't even know him [] - DOB
- never met him

might know him - [] - if anything or anyone he would know.

- not a ^{company} practice to pay honorarium

- only one in []

- on occasion 1 or 2 people []

- []

[]

not associated U.T.L. 68 started company - 12/31/88

Nov ³⁰ ~~25~~, 1988 received clearance back.

[]

[]

[]

now.

T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1582)

TEXT:
VZCZCDL0013

PP HQ BA WMFO

DE DL #0013 0620801

ZNR UUUUU

P 030755Z MAR 89

FM FBI DALLAS (206A-NEW) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE (206A-BA-66881)/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3190//

PASS: FBIHQ: UNIT CHIEF [REDACTED] GOVERNMENT FRAUD UNIT,

b6
b7C

WCC; BA: SQ. 7.

SUBJECT: JOHN GOODWIN TOWER [REDACTED] DALLAS, TEXAS; FAG-

DOD; OO: BALTIMORE.

RE BALTIMORE TELETYPE TO FBIHQ, 3/2/89; DALLAS TELCAL TO
BALTIMORE, 3/2/89.

INDICES SEARCH ON [REDACTED] DALLAS, TEXAS,
RESULTED IN NUMEROUS REFERENCES, ALL BEING NEGATIVE RE

ORIGINAL

SEARCHED THROUGH
AUTOMATED INDICES

mg 3/3/89

*Call for info 7/3/89
Supr. 6/3/89
H.H.H.*

206A-BA-66881-2

SEARCHED <i>DD</i>	INDEXED <i>DD</i>
SERIALIZED <i>DD</i>	FILED <i>DD</i>
MAR 03 1989	
[REDACTED] <i>ORE</i>	

PAGE TWO DE DL 0013 UNCLAS

b6
b7C

ALLEGATIONS IN REFERENCED TELETYPE.

NO REFERENCES WERE FOUND FOR [REDACTED]

IN 1987 DUN & BRADSTREET LISTS UTL CORPORATION, LOCATED AT
4500 WEST MOCKINGBIRD, DALLAS, TEXAS. [REDACTED]

[REDACTED] AS OF FEBRUARY, 1988, [REDACTED]
[REDACTED]

FOR BACKGROUND INFORMATION, [REDACTED] WAS BORN

[REDACTED] AT [REDACTED]
[REDACTED]

HAS SSAN [REDACTED] AND RESIDES AT [REDACTED]
[REDACTED]

ALSO FOR BACKGROUND INFORMATION, CHUNG-SHAN INSTITUTE OF
SCIENCE AND TECHNOLOGY IS REPUBLIC OF CHINA'S TOP RESEARCH CENTER
OF HIGH TECHNOLOGY AND SCIENCE. IT IS AN ORGANIZATION UNDER THE
MINISTRY OF NATIONAL DEFENSE, TAIWAN.

[REDACTED] W/M, [REDACTED] SSAN [REDACTED]

RESIDES AT [REDACTED] HIS LAST EMPLOYMENT WAS AT
UTL. HE WAS EMPLOYED AS [REDACTED] FOR UTL.

CURRENTLY NO ACTIVE INVESTIGATION IS PENDING ON [REDACTED]

[REDACTED] BY THE FBI, HOWEVER, U.S. CUSTOMS, DALLAS, HAS ACTIVE FILE ON

PAGE THREE DE DL 0013 UNCLAS

[] REGARDING HIS []

DALLAS AT DALLAS, TEXAS, WILL ATTEMPT TO INTERVIEW []
RE ALLEGATION, THEN INTERVIEW [] ON MARCH 2, 1989.

WILL TELEPHONICALLY ADVISE BALTIMORE AND WMFO OF RESULTS.

BT

#0013

NNNN

Pending

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1630)

UNIVERSAL CASE
FILE NUMBER 13/3

TEXT:

VZCZCDL0024

OO HQ BA WMFO

DE DL #0024 0622145

ZNR UUUUU

ORIGINAL

O 032137Z MAR 89

FM FBI DALLAS (206A-NEW) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE (206A-BA-66881) (SQ.7)/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3190//

PASS: FBIHQ UNIT CHIEF [REDACTED] GOVERNMENT FRAUD UNIT,

WCC.

SA [REDACTED]
advised
HCO
3/3/89
Hold SQ 7

b6
b7C

SUBJECT: JOHN GOODWIN TOWER; [REDACTED] UTL, DALLAS, TEXAS; FAG-

DOD; OO: BALTIMORE.

u
X

RE DALLAS TELETYPE TO FBIHQ MARCH 3, 1989, BALTIMORE

TELETYPE TO FBIHQ MARCH 1, 1989.

ON MARCH 3, 1989, (X) [REDACTED] M, BORN [REDACTED]

[REDACTED] AT [REDACTED] (X), ADVISED THAT HE WAS

206 A-BA-66881-44

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 03 1989	
FBI - BALTIMORE	

[REDACTED] [REDACTED]

b6
b7C

PAGE TWO DE DL 0024 UNCLAS

EMPLOYED BY UTL FROM [REDACTED] UNTIL [REDACTED] AS A

b6
b7C

[REDACTED] AND [REDACTED]

[REDACTED] HE STATED THAT HE WAS [REDACTED]

N [REDACTED] HE STATED THAT DURING 1987, UTL
FAILED INTERNAL SECURITY INSPECTIONS BY DEFENSE INVESTIGATIVE
SERVICE (DIS) AND COULD ONLY OBTAIN INFORMATION ABOUT CURRENT
CONTRACTS.

[REDACTED] ADVISED THAT HE DID NOT KNOW JOHN TOWER NOR DID HE
HEAR OF ANY REFERENCE REGARDING TOWER AN UTL OR [REDACTED]
STATED THAT UTL WOULD HAVE BEEN TOO CHEAP TO HIRE OR BE
AFFILIATED WITH TOWER.

[REDACTED] STATED THAT THE ONLY PERSON BESIDES [REDACTED] WHO
WOULD POSSIBLY KNOW TOWER WOULD BE [REDACTED] OF
UTL, JEFFERSON TOWER, CRYSTAL CITY, VIRGINIA (X).

(X) [REDACTED] FOR UTL,
FROM [REDACTED] UNTIL [REDACTED] IS A [REDACTED] M, BORN

[REDACTED] WHO RESIDES AT [REDACTED]

(X). [REDACTED] STATED THAT HIS RESPONSIBILITIES WERE TO [REDACTED]

[REDACTED] HE STATED THAT HE NEVER HEARD OF ANY UTL

PAGE THREE DE DL 0024 UNCLAS

AFFILIATION WITH MR. TOWER NOR DID HE KNOW OF ANYONE WHO WAS PAID
A HONORARIUM BY UTL. HE SAID THAT THE ONLY PERSON WHO MIGHT KNOW

MR. TOWER WOULD BE [REDACTED] AT [REDACTED]

b6
b7C

[REDACTED]

(X) [REDACTED] AKA, [REDACTED] MALE,

BORN [REDACTED] WHO RESIDES AT [REDACTED]

[REDACTED] (X), STATED [REDACTED]

[REDACTED]

[REDACTED] STATED THAT HE DID NOT KNOW MR. JOHN TOWER NOR DID

[REDACTED] EVER RETAIN OR PAY MR. TOWER FOR ANY REASON. [REDACTED]

STATED THAT [REDACTED]

MIGHT KNOW MR. TOWER. UTL OFFICE TELEPHONE NUMBER IN [REDACTED] IS

[REDACTED]

[REDACTED] STATED THAT SINCE [REDACTED] HE HAS

PAGE FOUR DE DL 0024 UNCLAS

b6
b7C

BEEN FORBIDDEN FROM TALKING TO ANYONE AT THAT COMPANY. [REDACTED]

STATED HE IS CURRENTLY WORKING AS A CONSULTANT FOR [REDACTED] AT

[REDACTED]

FD-302'S FOLLOW.

LEADS TO CONTACT [REDACTED] POSSIBLY [REDACTED]

b6
b7C
b7D

UTL CORP., TELEPHONE [REDACTED] REGARDING ALLEGATIONS THAT UTL

OR [REDACTED] HAS [REDACTED]

[REDACTED] IS BEING LEFT TO THE DISCRETION

OF FBIHQ AND BALTIMORE.

BT

#0024

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/6/89

0008
5328

1 FM FBI, BALTIMORE (206A-BA-66881) (SQ 7) (P)

000001W 065/D

2 TO DIRECTOR, FBI/ROUTINE/

3 FBI, WMFO/ROUTINE/

4 BT

5 UNCLAS

b6
b7C

6 CITE: //3050//

7 PASS: FBIHQ UNIT CHIEF [REDACTED] GOVERNMENT FRAUD UNIT.

8 SUBJECT: JOHN GOODWIN TOWER; ET AL; FAG-DOD; OO: BALTIMORE.

9 RE DALLAS TELETYPE TO BALTIMORE, DATED MARCH 3, 1989 AND

10 TELEPHONE CONVERSATION BETWEEN ASAC [REDACTED] FBI,

11 BALTIMORE AND [REDACTED] FBIHQ, GOVERNMENT FRAUD UNIT, DATED

12 MARCH 3, 1989.

13 FOR INFORMATION OF WMFO, DALLAS TELETYPE TO THE BUREAU,

14 DATED MARCH 3, 1989, LEFT TO THE DISCRETION OF THE BALTIMORE

15 DIVISION WHETHER TO INTERVIEW [REDACTED]

21 2 M/16/89

206A-BA-66881-5

Approved: JUC/ASm Transmitted _____

(Number)

(Time)

Per _____
Searched DBB
Serialized DBB
Indexed DBB
Filed DBB

[REDACTED]

MP

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b6
b7C
b7D

1 ^PAGE TWO DE BA (206A-BA-66881) UNCLAS

2 DURING THE ABOVE REFERENCED TELEPHONE CONVERSATION, THE BALTIMORE
3 DIVISION REQUESTED THAT [REDACTED] BE INTERVIEWED AND UNIT CHIEF
4 [REDACTED] CONCURRED.

5 WMFO CONTACT [REDACTED] POSSIBLY [REDACTED]
6 UTL CORPORATION, [REDACTED] TELEPHONE NUMBER [REDACTED]
7 [REDACTED] REGARDING ALLEGATIONS THAT UTL OR [REDACTED] HAS [REDACTED]
8 [REDACTED]
9 [REDACTED]

9 BT

10
11
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19
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21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/9/89

0061
 9238
 82

1 FBI BALTIMORE (206A-BA-66881) (SQ. 7) -C-

2 TO DIRECTOR FBI/IMMEDIATE/

3 FBI DALLAS/IMMEDIATE/

4 FBI WMFO/IMMEDIATE/

5 BT

6 UNCLAS

7 CITE: //3050//

8 PASS: FBIHQ FOR [REDACTED] GOVERNMENT FRAUD UNIT.

b6
 b7C

10 SUBJECT: JOHN G. TOWER, [REDACTED] UTL, DALLAS, TEXAS; FAG-
 11 DOD; OO: BALTIMORE.

12 RE: TELEPHONE CONVERSATION BETWEEN SA [REDACTED]

13 [REDACTED] BALTIMORE DIVISION, AND [REDACTED]

14 GOVERNMENT FRAUD UNIT, FBIHQ, ON MARCH 8, 1989; AND ASAC

15 [REDACTED] BALTIMORE DIVISION, TELEPHONE

16 CONVERSATION WITH U. S. ATTORNEY (USA) BRECKINRIDGE L.

17
 18
 19
 20
 21
 change on page 3
 made,
 ML

21 [REDACTED] /ML

206A-BA-66881-6

Approved: guc/02

Transmitted _____

(Number)

Searched _____
 Serialized DPB
 Indexed _____
 Filed Per DPB

[REDACTED]

CMF

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO DE BA (206A-BA-66881) UNCLAS
 2 WILLCOX, DISTRICT OF MARYLAND, BALTIMORE, MARYLAND, ON MARCH
 3 8, 1989.

4 ON FEBRUARY 28, 1989 [REDACTED] STATED, A FORMER
 5 AIDE TO JOHN TOWER, MADE STATEMENTS THAT [REDACTED]

6 [REDACTED]
 7 [REDACTED]
 8 SOURCE COULD NOT IDENTIFY WHICH CONTRACTS WERE INVOLVED, HOW
 9 MUCH MONEY WAS PAID, OR THE CIRCUMSTANCES SURROUNDING THE
 10 PAYOFFS. SOURCE ADVISED [REDACTED]
 11 [REDACTED] WOULD HAVE BEEN IN A POSITION TO BE KNOWLEDGEABLE
 12 ABOUT THE ALLEGED PAYOFFS.

13 SOURCE STATED UTL WAS [REDACTED]
 14 [REDACTED] AND TOWER MAY HAVE BEEN USED BY
 15 UTL TO RECTIFY THIS PROBLEM.

16 ON MARCH 3, 1989, [REDACTED] WAS INTERVIEWED
 17 AND STATED HE WAS UNAWARE OF ANY PAYMENTS BEING MADE TO
 18 TOWER ON BEHALF OF UTL OF [REDACTED] RELATED [REDACTED]
 19 [REDACTED] AND [REDACTED]
 20 [REDACTED] MIGHT BE KNOWLEDGEABLE ABOUT
 21 PAYMENTS TO TOWER.

b6
 b7C
 b7D

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE DE BA (206A-BA-66881) UNCLAS

2 ON MARCH 3, 1989, [] WAS INTERVIEWED AND STATED
 3 HE WAS UNAWARE OF ANY PAYMENTS BEING MADE TO TOWER ON BEHALF
 4 OF UTL OR []

b6
b7C

5 ON MARCH 3, 1989, [] WAS INTERVIEWED AND STATED
 6 HE DID NOT KNOW TOWER NOR DID UTL EVER RETAIN OR PAY TOWER
 7 ANY MONEY. [] ADVISED [] MAY KNOW TOWER.

b6
b7C
b7D

8 [] (PROTECT IDENTITY), [] AND
 9 [] OF THE DEFENSE INVESTIGATIVE SERVICE (DIS)
 10 WERE INTERVIEWED BUT WERE UNABLE TO ASCERTAIN ANY CONNECTION
 11 BETWEEN UTL [] AND TOWER. ALTHOUGH THE DIS FILES
 12 REVEALED []

13 [] THERE WERE NO INDICATIONS TOWER ASSISTED [] IN
 14 []

15 ON MARCH 8, 1989, [] WAS INTERVIEWED AND
 16 STATED HE DEALT WITH TOWER ON ONE OCCASION RELATING TO A
 17 [] CONTRACT AWARDED TO UTL. [] WAS
 18 UNAWARE OF ANY PAYMENTS TO TOWER ON BEHALF OF [] OR UTL.
 19 ALTHOUGH []

b6
b7C

20 [] HE COULD NOT
 21

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE FOUR DE BA (206A-BA-66881) UNCLAS

2 PROVIDE ANY SPECIFIC DETAILS TO SUPPORT SAME.

3 ON MARCH 8, 1989, THE ABOVE FACTS WERE PRESENTED TO USA
 4 WILLCOX WHO ADVISED HE WOULD RENDER NO PROSECUTIVE OPINION
 5 ON THIS MATTER AS THERE IS NO VENUE IN THE DISTRICT OF
 6 MARYLAND.

7 USA WILLCOX STATED THAT IF A CRIMINAL ACT OCCURRED,
 8 VENUE WOULD BE PROPER IN THE DISTRICT OF COLUMBIA OR IN
 9 TEXAS. THE BALTIMORE DIVISION WILL LEAVE TO THE DISCRETION
 10 OF THE BUREAU WHETHER TO OBTAIN PROSECUTIVE OPINIONS FROM
 11 WMFO OR DALLAS.

12 INASMUCH AS ALL INVESTIGATION HAS BEEN CONDUCTED BY
 13 BALTIMORE AND NO VENUE EXISTS IN THE DISTRICT OF MARYLAND,
 14 BALTIMORE CONSIDERS THIS CASE CLOSED.

ADMINISTRATIVE NOTE:

15 A CLOSING LHM WILL FOLLOW.

16 BT

17

18

19

20

21

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation
7142 Ambassador Road
Baltimore, Maryland 21207

In Reply, Please Refer to
File No.

March 2, 1989

The Honorable Breckinridge L. Willcox
United States Attorney
101 West Lombard Street
U. S. Courthouse, 8th Floor
Baltimore, Maryland 21201

b6
b7C

Attn: AUSA [redacted]

Dear Sir:

On February 22, 1989, SA [redacted] made available a copy of an FD-302 to AUSA [redacted] of an individual debriefed on February 14, 1989, described therein as a "confidential source". The debriefing concerned source's knowledge of John Tower, former Republican United States Senator from Texas and current Secretary of Defense nominee, particularly relating to Tower's intercession in certain Defense contracting matters. AUSA [redacted] advised, telephonically on February 23, 1989, that, upon consultation with United States Attorney Willcox, no prosecutive violations were discerned from the matters described by the above-mentioned source. However, the United States Attorney's Office (USAO) for the District of Maryland declined to give a declination as most of the transactions described by the source did not occur in the District of Maryland. A more exhaustive declination would more appropriately be obtained from the Department of Justice or the USAO for Washington, D.C.

Sincerely,

Joseph V. Corless
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

1 - Addressee
2 - 206-0 Sub A 206A7A-6081
1 - 161A-HQ-20403
JJI:jf
(4)

206A-BA-6081-7
Searched [initials]
Serialized [initials]
Indexed [initials]
Filed [initials]



In Reply, Please Refer to

File No. 206-0

FBI CASE STATUS FORM

b6
b7cDate: 3/6/89To: Honorable Breckinridge L. Willcox, U.S. Courthouse, 8th Floor,
101 W. Lombard Street, Baltimore, Maryland 21201

From: Joseph V. Corless (Name and Address of USA)

Special Agent in Charge
(Name of Official in Charge and Field Division)

By:

RE: JOHN G. TOWER

(Name of Subject)

Special Agent

Supervisory

Age

M
Sex

You are hereby advised of action authorized by AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

(Name)

2/23/89

(Date)

(Check One)

☐ Request further investigation☐ Immediate declination☐ Filing of complaint☐ Presentation to Federal Grand Jury☐ Filing of information☒ Other Refer to Department of Justice or U.S. Attorney, Washington, D. C.

For violation of Title _____, USC, Section(s) _____

Synopsis of case:

1 - Addressee

3 - Baltimore

CMP:jf

(4)

206A-BA-66881-8
Searched PPS
Serialized PPS
Indexed PPS
Filed PPS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS 3/7/89

Date _____

1 TO: BALTIMORE (206A-BA-66881)
 2 SQUAD 7

3 FROM: WMFO (161A-19411) (P)

4 SUBJ: JOHN GOODWIN TOWER

5 [REDACTED]
 6 UTL, DALLAS, TEXAS;
 7 FAG-DOD;
 8 OO: BALTIMORE

b6 per
 b7C FBI

9 Reference Baltimore teletype to Director, FBI,
 10 March 1, 1989 and WMFO teletype to Director, FBI, and
 11 Baltimore dated March 3, 1989.

Referral/Consult

12 As per captioned teletype from WMFO to Director,
 13 FBI and Baltimore, enclosed find the following documents:

14 [REDACTED]
 15 [REDACTED]
 16 [REDACTED]
 17 [REDACTED]
 18 [REDACTED]
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]

2-Baltimore
 2-WMFO

THJ:jrw
 (4)

206A-BA-66881-*SM*

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
MAR 10 1989	

h

b6 per
 b7C FBI

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

BA per 1A 6

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

3/9/89

Date of transcription

On March 8, 1989, Special Agents [redacted] and [redacted] Federal Bureau of Investigation, interviewed [redacted] United Technology Laboratories (UTL), at his office located at [redacted] [redacted] was advised of the identity of the interviewing agents and the nature of the interview, after which he provided the following information:

[redacted] has held his current position with UTL for approximately [redacted] years. His duties include [redacted]

[redacted] UTL was formed 20 years ago as a "spin-off" of the LTV Corporation and specializes in radar transmitters. 99% of UTL's business is conducted with the United States Department of Defense.

[redacted] advised that he met with former SENATOR JOHN TOWER once approximately 4 1/2 years ago regarding UTL's interest in the [redacted] UTL had a contract with the [redacted] concerning [redacted] and felt the [redacted] was not acting in a timely fashion regarding already approved funding of the project. [redacted] personally briefed TOWER on the program and requested TOWER'S assistance in moving the funding problem along. [redacted] could not recall any discussions he may have had regarding the same with TOWER'S Aides.

[redacted] went on to state that he has had no contact with TOWER after TOWER left the Senate. [redacted] also stated that he could not recall any payments made by any employees of UTL to TOWER for TOWER'S influence on any programs. [redacted] has, in the past, made small campaign contributions and was "fairly

Investigation on 3/8/89 at Arlington, Virginia File # 206A-BA-66881-9
by SA [redacted] RAH Date dictated 3/8/89

Continuation of FD-302 of [REDACTED]

3/8/89

2

, On [REDACTED], Page [REDACTED]

certain" that he did not make any such contributions to TOWER. [REDACTED] believed that if any payments were made by UTL or its employees on behalf of UTL to TOWER, he would be aware of it.

[REDACTED] was then questioned regarding [REDACTED]. He stated that on the eve of [REDACTED] received a telephone call from [REDACTED] advised [REDACTED] of [REDACTED]. It was the last conversation [REDACTED] had with [REDACTED] because [REDACTED].

[REDACTED] identified [REDACTED] as a Board member of UTL. [REDACTED] is a member of a large Texas law firm (identity and location unknown). [REDACTED] described [REDACTED] as a "personal friend" of TOWER'S and stated that [REDACTED] regarding his [REDACTED].

[REDACTED] had no knowledge of TOWER'S involvement in [REDACTED]. However, he expressed concern with the manner in which [REDACTED]. Under normal circumstances, DIS, FBI, or other investigative agencies gathered information regarding violations of security laws and submitted their findings to the Defense Industrial Review Board (DIRB). DIRB then reviews the information and makes their recommendation whether to reinstate an individual's security clearance to the Office of the Under Secretary of Defense. In this instance, on November 30, 1988, the Office of the Under Secretary of Defense advised [REDACTED] that a review of "relevant facts and circumstances" resulted in the decision to [REDACTED] pending the "final adjudication" of the case by the DIRB. [REDACTED] found this action highly unusual because it was handled in a manner similar to an Executive Order. The Board could do nothing but approve the decision at that point. [REDACTED] learned in February,

Continuation of FD-302 of _____

3/8/89

3

, On _____

, Page _____

1989, that the Board approved _____ He was clueless as to why it was handled this way and provided the interviewing agents with a copy of the Office of the Under Secretary of Defense's letter _____ identified _____ from DIS as two individuals familiar with _____ case.

_____ concluded by stating he was unfamiliar with _____ relationship to TOWER but believed _____ met with TOWER once in Washington while TOWER was in the Senate. _____ also advised that it would be "most unlikely" that any other employees of UTL would be knowledgeable regarding UTL payments to TOWER or problems surrounding _____

The following information was obtained by interview and observation:

Full Name: _____
Address: _____
Telephone: _____ (unpublished)
DOB: _____
SSAN: _____
Sex: Male
Race: _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/89

UNIVERSAL CASE
 FILE NUMBER

13/20

TO: BALTIMORE (206A-BA-66881)
 SQUAD 7

FROM: WMFO (206A-BA-66881) (RUC)

SUBJECT: JOHN GOODWIN TOWER

UTL, DALLAS, TEXAS;
 OO: BALTIMORE

b6
 b7C

Reference Baltimore teletype to Director, FBI, dated March 1, 1989 and WMFO teletype to Director, FBI, dated March 8, 1989.

Enclosed for Baltimore is the original ^{+1 COPY} 302 of the interviewing agents handwritten notes, and three letters furnished to the agent by [redacted] regarding [redacted]

It is to be noted that WMFO considers this case RUC as no other investigation is required at this time.

2-Baltimore (enc. 5) ^{RAH}
 2-WMFO
 RAH/rah

206A-BA-66881-10

Approved: WJL/sdg Transmitted

(Number)

(Time)

Per

DRD DRD

S. GPO: 1987 - 181-486

RECEIVED IN INDICES AP 3-18-89
 RECEIVED IN MATCHING
 RECEIVED IN SCREENING

WJL

66881
BA 206A-BA-66031
CMP:tlh
1

RE: ~~MEMO~~ JOHN GOODWIN TOWER
ET AL;
FAG-DOD;
OO: BALTIMORE

b6
b7C
b7D

On March 1, 1989, [redacted] furnished the following information to SA [redacted]

Source stated an individual from [redacted] (whom source did not identify) told the source that [redacted]

Source stated he/she has heard that [redacted]

Source believed the negative information related to how TOWER steered contracts to certain defense contractors.

SP
CW

206A-BA-66881-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1989	
FBI - BALTIMORE	

1
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

3/3/89

Date of transcription

[redacted] described as a [redacted] male, born [redacted] height 5'11", weight 165, hair brown, eyes blue, who resides at [redacted] telephone number [redacted] was advised of the identity of interviewing Agent and purpose of interview.

[redacted] stated that he was employed by U.T.L. from [redacted] in the capacity of a [redacted] and [redacted] advised that U.T.L. is in the business of making electronic warfare hardware for the military. [redacted] stated that he was primarily hired in attempts to [redacted]

[redacted] He stated that during 1987 DEFENSE INVESTIGATIVE SERVICE inspected U.T.L. and found that U.T.L. was lacking in internal company security and ultimately U.T.L. was suspended for a period of four months. He advised that they were only allowed to receive confidential information concerning ongoing projects. [redacted] stated that he believed the suspension took place in May of 1987. [redacted] stated that [redacted]

[redacted] stated that he never heard of former Senator JOHN TOWER's name being mentioned with regards to U.T.L. contracts or any other affiliation with owners or employees of U.T.L. [redacted] stated that the only person whom might have come in contact with Mr. TOWER would be [redacted] who is a [redacted] for U.T.L. who is located in the [redacted] [redacted] stated that [redacted] of the [redacted] operation.

[redacted] advised that U.T.L. hired a former [redacted] [redacted] for U.T.L.'s security position and shortly after that U.T.L. suspension was lifted.

[redacted] advised that [redacted] of U.T.L. who resides at [redacted] might have information concerning U.T.L.'s affiliations with former Senator JOHN TOWER.

Investigation on 3/3/89 at Dallas, Texas File # DL 206-A-282

by SA [redacted] GWH/mes Date dictated 3/3/89

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/89 b6
b7C

[redacted] date of birth [redacted]
[redacted] home phone [redacted] was
interviewed at his residence by [redacted] and [redacted]
[redacted] who identified themselves to [redacted] as Special Agents
(SA'S) of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was
advised that he was being interviewed about the UTL CORPORATION
(UTL) and any knowledge he may have regarding Mr. JOHN TOWER.
[redacted] then provided the following information:

[redacted] was employed as a [redacted]
[redacted] of UTL from [redacted]
[redacted] advised
that he had no connections with JOHN TOWER and was not aware of
any monies or honorariums or gratuities of any type paid to TOWER
or anyone else. [redacted] indicated that he was aware that it was
against company policy to pay honorariums. [redacted] was not aware
of any contacts [redacted] had with TOWER.

[redacted] advised that UTL had security problems because
of their standard operating procedures. [redacted] indicated that an
individual from the [redacted] was
hired to improve security at UTL. [redacted] hired the [redacted]
[redacted] to head up security at UTL. [redacted] indicated that,
as far as he knew, everything was aboveboard regarding the hiring
of the [redacted]

[redacted] advised that the only individual employed by UTL
who may have contacts or associations with Mr. JOHN TOWER would
be [redacted] was described as being the
[redacted]
Specifically, [redacted] was employed in the [redacted] capacity
and would attempt to [redacted]

[redacted] provided no additional information to the
interviewing agent.

700-1 B1-6-221-13

Investigation on 3/3/89 at Dallas, Texas File # DL 206A-282
by SA [redacted] WE/ldj Date dictated 3/3/89

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/89

[redacted] date of birth [redacted]
[redacted] home address [redacted]
[redacted] home phone [redacted] was interviewed at [redacted]
[redacted] by [redacted]
[redacted] who identified themselves to [redacted] as Special Agents (SA's) of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised that he was being interviewed about [redacted] UTL CORPORATION (UTL), and any involvement [redacted] or UTL could have with JOHN TOWER. Thereafter [redacted] provided the following information:

[redacted] formed UTL in 1968. [redacted]
[redacted]
[redacted] At the present time [redacted] is not associated with UTL in any fashion.

[redacted]

When asked if any individuals or associates were paid monies or granted favors to assist [redacted] in resolving these allegations [redacted] advised that this would not have taken place. When asked specifically if [redacted] or UTL received assistance in this or any other matters from Mr. JOHN TOWER [redacted] denied that he had ever met TOWER, and in fact, stated that he did not know him personally. In addition [redacted] advised that [redacted] would have never paid TOWER a fee or monies of any type, to include honorariums. [redacted] maintained that it was against company policy and practice to pay honorariums or monies to outside sources for the influence of awarding or receiving DOJ contracts. To [redacted] knowledge TOWER would never have had an association with UTL.

Investigation on 3/3/89 at Dallas, Texas File # DL 206A-282
by SA [redacted] WE/ldj Date dictated 3/3/89

DL 206A-282

Continuation of FD-302 of _____, On 3/3/89 Page 2

_____ stated if anyone in _____ had associated with Mr. JOHN TOWER that _____ UTL, _____ would be the only logical individual. _____ was described by _____ as a UTL representative located in the _____ and, as such, _____

_____ could not provide any additional names of individuals who would have been employed by UTL in this capacity.

UTL is located in _____ phone number _____. _____ reiterated that _____ would be the only employee of UTL who might have possibly had associations with or knowledge of Mr. JOHN TOWER.

_____ is currently working as _____. _____ provided no additional information to the interviewing agents.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ X Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/20/89

UNIVERSAL CASE
 FILE NUMBER 93/27

TO: DIRECTOR, FBI
 ATTN: UNIT CHIEF [REDACTED]
 GOVERNMENT FRAUD UNIT,
 WHITE COLLAR CRIME SECTION

b6
 b7c

FROM: SAC, DALLAS (206A-282) (RUC)

SUBJECT: JOHN GOODWIN TOWER;

[REDACTED]
 dba UTL,
 DALLAS, TEXAS;
 FAG - DOD
 OO: BALTIMORE

Re Dallas tel to Director March 3, 1989.

Enclosed for Bureau are two copies each of the FD-302 interviews of [REDACTED] and [REDACTED]

Enclosed for Baltimore is the original and one copy of the FD-302 interviews of [REDACTED] Also enclosed are three 1-A envelopes containing the original interview notes.

Enclosed for WMFO are two copies of the FD-302 interviews of [REDACTED]

Since no further investigation remains in Dallas Division this matter is being RUC'd.

2-Bureau (Enc. 6)
 2-Baltimore (206A-BA-66881) (Enc. 9)
 2-WMFO (Enc. 6)
 1-Dallas
 GWH/al
 (7)

Need closing letter short & sweet
[Signature]

206-BA-66881-15

Reassigned to [Signature]

Approved: 6/4 Transmitted

(Number)

Per [Signature]

RECEIVED IN MATCHING
 RECEIVED IN SCREENING

3/27/89

In Reply, Please Refer to
File No. 206A-BA-66881

7142 Ambassador Road
Baltimore, Maryland 21207

June 13, 1989

The Honorable Breckinridge L. Willcox
United States Attorney
101 West Lombard Street
U. S. Courthouse, 8th Floor
Baltimore, Maryland 21201

b6 per FBI
b7C

UTL, Dallas, Texas;
Fraud Against the Government -
Department of Defense

Dear Sir:

b6 per FBI
b7C
b7D

The case was precipitated by information provided by a Baltimore confidential source on February 28, 1989 that [redacted]

The source was not able to identify which

Interviews were conducted in Dallas [redacted] to ascertain if pay offs were made to Tower for the awarding of certain contracts. All interviewees were unaware of any payments being made to Tower on behalf of UTL or [redacted] and [redacted] denied even knowing Tower. Searched [redacted] [redacted]

Referral/Consult

- 1 - Addressee
② - Baltimore

RSV: cld, (1)

(3)

Serialized

b6 per
b7C FBI

Honorable Breckinridge L. Willcox
RE: John Goodwin Tower;

[redacted]
UTL, Dallas, Texas;
Fraud Against the Government -
Department of Defense

b6 per FBI
b7C

Referral/Consult

[redacted]

On March 8, 1989, the above facts were presented to United States Attorney Breckinridge L. Willcox, who advised that he would render no prosecutive opinion on this matter as there is no venue in the District of Maryland. United States Attorney Willcox stated that if a criminal act occurred, venue would be proper in the District of Columbia or in Texas.

Sincerely yours,

Joseph V. Corless
Special Agent in Charge

By:

[redacted]
[redacted]

Supervisory Special Agent

b6 per
b7C FBI

```

*****
*      TRANSMISSION REPORT APR 05 '90      *
*****
*****
DATE       START        REMOTE TERMINAL    MODE      TIME      PAGES   RESULT
APR 05     11:57       334643Z           GBT         02'09"      004      OK
*****

```

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7c

To: *DIRECTOR, FBI*

From:

SAC, BA

Subject:

JOHN GOODWIN TOWER ET AL

ATTN:

Date

10/1/88
[Signature]

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☐ Other _____

Special handling Instructions:

Approved: *[Signature]*



U.S. Department of Justice

Federal Bureau of Investigation

Baltimore, Maryland

In Reply, Please Refer to
File No.

June 13, 1989

RE: JOHN GOODWIN TOWER;

b6 per
b7C FBI

UTL, Dallas, Texas;
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE

b6 per
b7C FBI
b7D

The case was precipitated by information provided by a
Baltimore confidential source on February 28, 1989 that [redacted]

[redacted]

[redacted] The source was not able to identify which

[redacted]

[redacted] Additionally, source
advised that [redacted]

[redacted]

Interviews were conducted in Dallas [redacted]
[redacted] to ascertain if pay offs were made to Tower for the awarding
of certain contracts. All interviewees were unaware of any
payments being made to Tower on behalf of UTL or [redacted] and [redacted]
[redacted] denied even knowing Tower.

b6 per FBI
b7C
b7D

Referral/Consult

[redacted]

On March 8, 1989, the above facts were presented to
United States Attorney Breckinridge L. Willcox, who advised that
he would render no prosecutive opinion on this matter as there is
no venue in the District of Maryland. United States Attorney
Willcox stated that if a criminal act occurred, venue would be
proper in the District of Columbia or in Texas.

1 - Addressee
② - Baltimore
RSV:cld
(3)

206A-PA-66881-17
Searched _____
Serialized DPB
Indexed _____
Filed _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/89

1 TO : DIRECTOR, FBI

2 FROM : SAC, BALTIMORE (206A-BA-66881) (SQ 7) (C)

3 SUBJECT: JOHN GOODWIN TOWER;
4 [REDACTED]

UTL,
 Dallas, Texas;
 FAG-DOD;
 OO: Baltimore

7 Re Baltimore teletype to Bureau, dated 3/9/89.

8 Enclosed for the Bureau is an original and four copies
 9 of a LHM pertaining to above captioned matter.

10 Inasmuch as all investigation has been conducted by
 11 Baltimore and no venue exists in the District of Maryland,
 Baltimore considers this case closed.

12 Administrative:

13 Confidential source referred to in attached LHM is
 14 identified as [REDACTED]

15
16
17
18
19 2 - Bureau (Encl. 5)

20 ① - Baltimore

21 RSV:cld

(3)

Approved: _____

Transmitted _____

(Number)

Searched Per _____

(Typed) _____

Indexed _____

Filed _____

206A-BA-66881-18

b6
b7Cb6
b7C

b7D

0043 MRI 01655

RR FBIBA FBIWMFO FBIDL

DE RUEHFB #0074 1002343

ZNR UUUUU

R 101836Z APR 90

FM DIRECTOR FBI

TO FBI BALTIMORE (206A-BA-66881)/ROUTINE/

FBI WMFO/ROUTINE/

FBI DALLAS/ROUTINE/

BT

UNCLAS

CITE: //0623//

SUBJECT: JOHN GOODWIN TOWER; [REDACTED] DBA UTL, DALLAS,
TEXAS; FAG-DOD; OO: BALTIMORE.

b6
b7C

REFERENCE TELCALLS OF SSA [REDACTED]
GOVERNMENTAL FRAUD UNIT (GFU), FBIHQ, TO SSA [REDACTED]
[REDACTED] BALTIMORE, AND SSA [REDACTED] DALLAS, APRIL 5,
1990.

AS BALTIMORE REPORTED, CAPTIONED MATTER WAS PRESENTED TO
THE UNITED STATES ATTORNEY'S (USA) OFFICE, DISTRICT OF

206A-BA-66881-19
APR 10 1990
BALTIMORE
[REDACTED]

PAGE TWO DE RUEHFB 0074 UNCLAS

MARYLAND. THE USA, WOULD *** RENDER A PROSECUTIVE OPINION AND STATED THAT IF A CRIMINAL ACT OCCURRED, VENUE WOULD BE PROPER IN THE DISTRICT OF COLUMBIA (D.C.) OR IN TEXAS- JOHN TOWER IS PRESENTLY BEING CONSIDERED FOR A PRESIDENTIAL REAPPOINTMENT TO THE PRESIDENT'S FOREIGN INTELLIGENCE OVERSIGHT BOARD. THIS APPOINTMENT WILL NOT REQUIRE SENATE CONFIRMATION. THE WHITE HOUSE HAS REQUESTED, HOWEVER, THAT BACKGROUND INQUIRY BE MADE IN CONNECTION WITH THIS APPOINTMENT. THE SPIN UNIT, FBIHQ, HAS INITIATED A LIMITED INQUIRY IN ORDER TO DETERMINE (1) CASE STATUS, (2) INVESTIGATION REMAINING TO BE CONDUCTED, IF ANY, (3) RESULTS OF PRESENTATIONS TO USA'S OFFICE IN D.C. AND DALLAS, TEXAS.

BALTIMORE WILL ENSURE RESULTS OF CAPTIONED INVESTIGATION ARE MADE AVAILABLE TO WMFO AND DALLAS DIVISIONS IN ORDER TO FACILITATE PRESENTATION TO THE RESPECTIVE USAOS FOR PROSECUTIVE OPINION. WMFO AND DALLAS WILL PRESENT FACTS TO USAO AND SUTEL RESULTS TO FBIHQ ATTN: SSA [REDACTED]

b6
b7C

[REDACTED] GFU, ROOM 3865. THE WHITE HOUSE HAS REQUESTED THIS MATTER BE HANDLED AS EXPEDITIOUSLY AS POSSIBLE.

BT

#0074

NNNN

Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

To: *SPC Dallas*From: *SPC BALT (206A-BA-66881)*Subject: *John Goodwin Tower*Date *4-12-90*

*Sent
4/12/90
1454 JPL*

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other *18 pertinent serials from above file*

b6
b7C

Special handling Instructions:

Approved: *RLX*SEARCHED *206A-BA-66881-20*

INDEXED

SERIALIZED *PPS*

FILED

FBI/DOJ

*HAND CARRY & SA [redacted] NOTE, ENCLOSURES MENTIONED
 IN Serial 8X1 FROM WFO DATED 3-7-89 NUMBER INTO THE 100'S. IF NEEDED BY
 DALLAS IT WILL BE SENT OVERNIGHT MAIL. PLEASE ADVISE*

0010 MRI 00179

RR RUEHFB FBIBA

DE FBIDL #0003 1040219

ZNR UUUUU

R 140201Z APR 90

FM FBI DALLAS (206A-BA-66881) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE (206A-BA-6681)/ROUTINE/

BT

UNCLAS

CITE: //3190:SQ.8//

PASS: SSA [REDACTED] GFU, ROOM 3865.

b6 per FBI
b7C

SUBJECT: JOHN GOODWIN TOWER; [REDACTED] DBA UTL, DALLAS, TEXAS;
FAG-DOD; OO: BALTIMORE.

RE DIRECTOR'S TELETYPE TO BALTIMORE DATED APRIL 10, 1990.

THIS CASE WAS PRECIPITATED BY INFORMATION PROVIDED BY A
BALTIMORE CONFIDENTIAL SOURCE ON FEBRUARY 28, 1989, THAT [REDACTED]

b6 per FBI
b7C
b7D

[REDACTED]
[REDACTED] THE SOURCE WAS NOT ABLE TO IDENTIFY [REDACTED]

206A-BA-66881-21

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1990	
FBI - BALTIMORE	

b6 per FBI
b7C
b7D

[REDACTED]
[REDACTED]
ADVISED THAT [REDACTED]

ADDITIONALLY, SOURCE

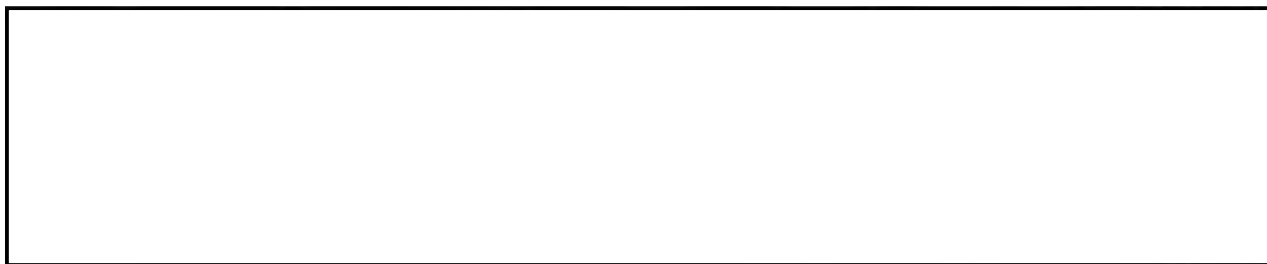
[REDACTED]

INTERVIEWS WERE CONDUCTED IN DALLAS [REDACTED] TO
ASCERTAIN IF PAY OFFS WERE MADE TO TOWER FOR THE AWARDING OF
CERTAIN CONTRACTS. ALL INTERVIEWEES WERE UNAWARE OF ANY PAYMENTS
BEING MADE TO TOWER ON BEHALF OF UTL OR [REDACTED] AND [REDACTED]
DENIED EVEN KNOWING TOWER.

b6 per FBI
b7C

Referral/Consult

[REDACTED]



PER FBIHQ'S REQUEST, THE ABOVE MENTIONED FACTS WERE
PRESENTED TO AUSA [REDACTED] ON APRIL 12, 1990. AUSA

b6 per FBI
b7C

[REDACTED] ADVISED THAT HE DECLINED PROSECUTION ON THIS MATTER
DUE TO A LACK OF SUBSTANTIVE EVIDENCE.

DALLAS CONSIDERS THIS MATTER TO BE RUC.

BT

#0003

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/19/90

1 TO : SAC, WMFO
 2 FROM : SAC, BALTIMORE (206A-BA-66881) (SQ 7) (P)
 3 SUBJECT: JOHN GOODWIN TOWER;

b6
 b7C

4 [Redacted]
 5 Dallas, Texas;
 6 FAG-DOD;
 7 OO: Baltimore

8 Re Bureau teletype to Baltimore, dated 4/10/90.

9 Enclosed for WMFO are photostats of 18 serials from
 10 above referenced case. These serials represent Baltimore's
 11 entire file.

12 For information of WMFO, this case had been in a closed
 13 status since June, 1989.

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 18 2 - WMFO (Encl. 18)

19 ② - Baltimore

20 RSV:cld
 21 (4)

206A-BA-66881-22

SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____

Approved: _____

Transmitted _____

(Number) (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
May 8, 1990

JOHN GOODWIN TOWER;
[REDACTED]
UTL, DALLAS, TEXAS;
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE

b6 per FBI
b7C

b6 per FBI
b7C
b7D

This case was precipitated on information provided by a
Baltimore confidential source on February 28, 1989 that [REDACTED]

[REDACTED]
[REDACTED] The source was not able to identify which

[REDACTED] Additionally, the source
advised [REDACTED]

[REDACTED]

Interviews were conducted in Dallas [REDACTED] to ascertain if payoffs were made to Tower for the awarding of certain contracts. All interviewees were unaware of any payments being made to Tower on behalf of UTL or [REDACTED] and [REDACTED] denied even knowing Tower.

b6 per FBI
b7C

Referral/Consult

[REDACTED]

The above facts were presented to United States Attorney Breckinridge L. Willcox, District of Maryland, who advised that he would render no prosecutive opinion on this matter as there was no venue in the District of Maryland. United States Attorney Willcox stated that if a criminal act occurred, venue would be proper in the District of Columbia or in Texas.

206A-BA-66881-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1990	
FBI - BALTIMORE	

On May 8, 1990, Assistant United States Attorney [redacted] [redacted] Chief, Criminal Division, United States Attorney's Office, District of Columbia, stated that the allegation received were so vague that time or place of alleged criminal acts could not be determined. Assistant United States Attorney [redacted] further stated that operating on the assumption that Tower, as a United States Senator and as a Consultant, conducted affairs of government and business affairs in the District of Columbia, he would decline prosecution in that District and that no additional investigation was warranted at this time. Assistant United States Attorney [redacted] advised that should additional information come to the attention of the Federal Bureau of Investigation, the case should again be presented to him or to the United States Attorney's Office in the appropriate district.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/10/90

5/23

TO : DIRECTOR FBI
 FROM : SAC, WMFO (206A-BA-66881) (C-8) (C)

JOHN GOODWIN TOWER;

b6
 b7C

DALLAS, TEXAS;
 FAG-DOD
 OO: BALTIMORE

Re WMFO telcall to FBIHQ 5/8/90 and WMFO teletype to
 FBIHQ 5/9/90

Enclosed for FBIHQ are the original and 3 copies of a
 self explanatory LHM. Enclosed for Baltimore and Dallas are 2
 copies of instant LHM.

For information of Baltimore and Dallas, AUSA, District
 of Columbia, declined prosecution in captioned matter. WMFO is
 placing this case in a closed status.

2 - FBIHQ (encl 4)
 ② - Baltimore (encl 2)
 2 - Dallas (encl 2)
 1 - WMFO (encl 1)
 PMS:pms
 (7)

206A-BA-66881-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1990	
FBI - BALTIMORE	

Approved: TED/KBWTransmitted _____
(Number) (Time)

Per _____